

MONTHLY MEETING: May 10, 2022

Present:

Comm. Martin McGannon
Comm. Charles Moseman
Comm. Jason Swart
Secy/Treas. Jeanmarie Klaus
Atty. Tara Tully
Chief Tim Mentrasti
Asst. Chief Matthew Lauria

Absent:

Comm. Arthur Orneck
Comm. David Klaus
Asst. Chief Paul Liberatore

Meeting opened by Dpty. Chm. Moseman at 7:30 p.m.

MEMBERSHIP:

1. A perspective member was interviewed by the Board.
Motion: Comm. McGannon to approve Luis Cartagena as a member pending physical & police report
Second: Comm. Swart
All voting aye
2. The Engine Company membership list was reviewed and compared with the District's list.

PENDING

EXECUTIVE SESSION

Motion: Comm. Moseman to enter into executive session at 7:37 pm to discuss personnel matters.
Second: Comm. Swart
All voting aye

The meeting was reopened to the public at 8:07 pm

VOUCHERS:

Motion: Comm. McGannon to audit the attached submitted vouchers and authorize payment of those approved
Second: Comm. Swart
All voting aye

APPROVAL

MINUTES:

Motion: Comm. McGannon to accept the April monthly meeting minutes as amended & the April 25th Special Meeting
Second: Comm. Moseman
All voting aye

SECRETARY/TREASURER'S REPORT:

1. The 2022 tax money of \$1,513,369 was deposited into the District's Operating Fund on May second.
2. The 2021 surplus is \$12,495.01
Motion: Comm. McGannon to allocate the surplus funds of \$12,495.01 to Apparatus Fund
Second: Comm. Swart

All voting aye

3. The FASNY Convention is August 10-13.

Motion: Comm. McGannon to allow any Board member attend the FASNY Convention
Second: Comm. Moseman
All voting aye

4. Bank Balances as of 04/30/2022:

Operating	\$ 169,015.90
Apparatus	471,711.67
Communication	98,416.94
Repair	160,395.14
Station #3	91,170.78
Ladder	625,975.74

CHIEFS REPORT:

1. Alarms for the month were reported
2. See attached
 - Orange County Training Center
Motion: Comm. McGannon to authorize the Chief to sign the 2 year contract. The Chief will notify the Board when the training will be and who is attending.
Second: Comm. Swart
All voting aye
 - Firefighter Hochberg - can he train on Rescue & be tested on Mini Attack when it is back in service. Comm. McGannon will test his driving
Motion: Comm. McGannon pending road test approval, move Firefighter Hochberg to Rescue training
Second: Comm. Moseman
All voting aye
 - Firefighter Gollogly - add to training list for various apparatus
Motion: Comm. Swart to add Firefighter Gollogly to the training list for Rescue 55, Utility 253 & trailers
Second: Comm. McGannon
All voting aye
 - The Chief requested 4 new chairs for Chiefs' Office with YHED logo. The existing chairs will be put in the front room at Station #2.
Fanatics: \$399.99
Zorro: \$349.99
Dream Seat: \$341
Motion: Comm. Swart to purchase 4 chairs from Dream Seat for a total cost of \$1,366
Second: Comm. McGannon
All voting aye
 - New Gear
Motion: Comm. McGannon to purchase up to 10 sets of gear from Morning Pride
Second: Comm. Moseman
All voting aye

DIVE TEAM:

See attached

APPARATUS:

1. See attached
2. Ladder 51 due back Friday
3. UTV trailer \$2,500-\$3,500 for repairs. Will wait for a firm quote before deciding whether to go through insurance.

INSURANCE:

Rough quote \$3,500 to repair bricks above bay door

AUDIT:

The audit is scheduled for June 2nd.

JUNIOR CORPS:

10 members with 1 more joining

COMMUNICATIONS:

1. There was a discussion on portables/radio repairs.
2. A cell tower is being installed on Granite Springs Road. Comm. McGannon requested space on the cell tower from the company installing it.

BUILDINGS & GROUNDS:

1. Quote for roof at Station #2 - \$22,500 – 3 to 5 days to do it. Need 3 written quotes. Comm. Swart will get 2 more quotes.

- There was a discussion on the replacement of slate & curb – updated estimate \$16,650 including increasing parking. Comm. McGannon still trying to get 2 more quotes. He will report back next month.

NEW CONSTRUCTION:

Comm. McGannon reported that he & Chm. Orneck met with Town Supervisor & 2 neighbors about Sultana Ridge pool property. They went to Town work session to present proposal. They all seemed in favor of the idea. Atty. Tully met with the Town Attorney to discuss. The Town might prefer to go for eminent domain instead of foreclosure. If the Town goes for eminent domain, they requested the District to share in the cost. The Commissioners need to know what the approximate costs are going to be before they can commit.

RECRUITMENT:

11 members will be starting the probie class.

IT:

Discussion on IT Company. Comm. Moseman & Comm. Klaus will set up a meeting with Fiber1.

OLD BUSINESS:

PENDING

- Station #3 –
 - Joe Riina – scope of project does not require seqra. In best interest of District, EAF form should be filled out.
 - Pumper tanker \$1.25 + 35% / Engine \$780,000 + 35% / Station \$1.05 + 45%. Bond would be approx. \$4.5 million. Atty. Tully will ask Bond Counsel to run full schedule for \$4.5 & \$5 million.
- Chief looking for reimbursement for 2020 FDIC cancellation due to covid. Can't get reimbursements from Airline. Motion: Comm. McGannon to reimburse Chief \$1,716.36 upon receiving copies of receipts. Second: Comm. Swart
All voting aye

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 10:22 p.m.
Second: Comm. Moseman
All voting aye.

APPROVAL

**Yorktown Heights Fire District
2022 Payout Record**

Month: May-22

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Vo.#	Claimant (Name & Address)	Appropriation: Acct.#	Amount	Check: Amount	Number
122	Standard Life Insurance Company of NY	A9045.8	1,127.28	1,127.28	4241
123	Verizon Broadband	A3410.4	37.99	37.99	4242
124	Verizon	A3410.4	199.97	199.97	4243
125	Con Ed	A3410.4	454.04	454.04	4244
126	Capital One Bank	A3410.4	686.81	686.81	4245
127	Wex Bank	A3410.4	904.07	904.07	4246
128	Androsko Landscape Contractors Inc.	A3410.4	2,269.90	2,269.90	4247
129	Hudson Valley Fire Equipment LLC	A3410.4	6,461.10	6,461.10	4248
130	The Journal News	A3410.4	68.00	68.00	4249
131	Halston Media	A3410.4	56.13	56.13	4250
132	Arco Cleaning Maintenance	A3410.4	1,290.00	1,290.00	4251
133	Optimum	A3410.4	8.40	8.40	4252
134	Metrocom Wireless	A3410.4	904.00	904.00	4253
135	NYS E & G	A3410.4	1,141.28	1,141.28	4254
136	Marshall Alarm Systems	A3410.4	179.85	179.85	4255

137	Technology Reflections inc	A3410.4	1,419.40	1,419.40	4256
138	AT&T Mobility	A3410.4	94.00	94.00	4257
139	Verizon	A3410.4	254.16	254.16	4258
140	Tully Law Office PC	A3410.4	1,250.00	1,250.00	4259
141	Yorktown Heights Engine Co. #1	A3410.4	75,000.00	75,000.00	4260
142	Almeida Oil Co.	A3410.4	1,923.27	1,923.27	4261
143	AAA Emergency Supply Co. Inc.	A3410.4	1,940.87	1,940.87	4262
144	Ruscon Truck Service & Equipment	A3410.4	813.96	813.96	4263
145	Ace Tools	A3410.4	914.08	914.08	4264
146	Scuba New York	A3410.4	493.00	493.00	4265
147	DAS 3 Yorktown	A3410.4	59.97	59.97	4266
148	Verizon	A3410.4	558.51	558.51	4267
149	FASNY	A3410.4	80.00	80.00	4268
150	AFD State of New York	A3410.4	450.00	450.00	4269
151	NYS Employment Taxes	A601	634.86	634.86	1032418
152	U.S. Treasury	A601/A9030.8	2,309.39	2,309.39	41786530
153	Klaus, Jeanmarie / dd fee	A3410.1	1,904.75	1,904.75	dd
154	The Depository Trust	A9710.7/A9710.8	157,187.50	157,187.50	wire
	TOTALS		263,076.54	263,076.54	

I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.

Date May-22

Jeanmarie Klaus

Fire District Sec/Treas.

PENDING

APPROVAL

YORKTOWN HEIGHTS FIRE DISTRICT - RESERVES - 2022 Payout Record

Month: May-22

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Vo.#	Claimant (Name & Address)	Amount	Check: Amount	Number
4 AR	Hudson Valley Fire Equipment	25,889.40	25,889.40	1638
TOTALS		25,889.40	25,889.40	
<p>I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.</p> <p>Date May-22 Jeanmarie Klaus Secretary/Treasurer</p>				

PENDING

APPROVAL

May 2022 Fire District Meeting- Chiefs Report

Training:

Putnam County Fire Training - Last Evening, multi company operations
Westchester County Fire Training- May 23 Live Fire Operations
Orange County Fire Training Booked for September- Need to complete paperwork
Hochberg- Rescue Training
Gollogly UTV, Trailer and R-55 Training.

Purchases:

Officer Chairs for Chief's Office- 4

New:

Damage to Rescue 16 and Rescue 16 Bay- Backing Incident due to alarm

Repair/ Replacement:

Surplus equipment removed from apparatus and Station 1 Captains Room to Station 2- master surplus list coming soon.

Dive:

Continuing training with underwater UAV, new and old members

Apparatus:

Car 2531 – 56,460 miles 2015 suburban
Car 2532 - 8,790 miles 2019 Tahoe
Car 2533 - 78,034 miles 2016 Tahoe
U-83 - 59,287 miles 2013 Tahoe
U-36 - 99,673 miles- 2011 Suburban

Tanker 14 out for repairs

U-253 pump fixed- spare pump is in. Lift Kit is on and new tires and rims are on order.

The following are the fire calls for April 2022;

Automatic Alarms = 22
Motor Vehicle Accidents = 12
Smoke Investigation = 3
Haz – Mat = 1
Utility Assist = 1
Rubbish = 2
Good Intent = 1
EMS Assist = 1

Mutual Aid –
Scene = 1
Dive = 1

Total Calls = 45
Total Calls for 2022 = 179